

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, August 20th, 2015.**

Mayor Gunter called the meeting to order at **6:00 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymski P

TRUSTEES: Addington P Barker P
Barry P Johanik-Guzzo P
Liddle P Nero P

STAFF:

May <u>P</u> (Village Mgr)	Crane <u>A</u> (H.R. Director)	Parker <u>A</u> (Finance Director)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Gunther <u>A</u> (Police Dept.)	Chief Mulhearn <u>P</u> (Police Dept.)
Dep. Chief Brenza <u>P</u> (Police Dept.)	McIntyre <u>P</u> (Communication Director)	Ziegler <u>P</u> (Community Development Director)
Dep. Chief Connolly <u>A</u> (Fire Department)	Ramsey <u>A</u> (P.W. Director)	Dralle <u>A</u> (EMS Director)
Liljeberg <u>P</u> (I.T. Manager)	Mielcarski <u>A</u> (Admin. Assistant)	Olsson <u>P</u> (Senior Accountant)

ATTORNEY: Zemenak A

Perez P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS:

Westmont Police Commission - Vince Musial

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM: None.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
P=PRESENT Y=YES V=VACATION

Note: The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE JOHANIK-GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- The Mayor welcomed everyone.
- He introduced Chief Mulhearn and he in turn introduced Tyler Sage, one of our newest police officers. The Mayor swore in Tyler. His Fiancee, Jill, pinned on his badge.
- Tyler Sage then introduced himself and gave his background information.
- The Mayor asked Gwendolyn Westlund and both Chiefs to talk about the Local Hero Blood Drive from 1pm - 7pm at the Westmont Park District, 75 East Richmond.
- Coffee with the Mayor/ Chat with the Chiefs will be August 31st and it will be 7:00 pm - 9:00pm at Sweet & Savory. Topics regarding police and fire safety will be discussed.
- Deepest sympathy to the Fleck family.
- At the next meeting we will be discussing the formulation of the Anniversary Committee for the 100th anniversary celebration coming up in 6 years. Mayor Gunter will be the chair of that meeting.

Clerk Szymiski

- Recapped Public Information Committee Meeting held earlier today.
- There are only two more weeks left for the Westmont Street Fair. Tonight and next week, please go out and enjoy. Tonight is motorcycle night and next week anything goes.
- Friday, August 28th at 6:30 pm there will be a concert in the Westmont Library Parking Lot.
- Condolences to the Fleck Family.

Attorney Perez

- Explained that item 8a on the agenda would be only one ordinance.

Village Manager May

- Discussed joint meetings with other public entities. These dates are tentative and have yet

to be confirmed.

- There will be a meeting with the Westmont Park District on September 9, 2015.
- The meeting will be with Westmont Special Events Corp. on September 10, 2015.

Trustee Liddle

- The next Administration Committee meeting will be October 1st, 2015.
- We have done a survey with the Special Events Corporation regarding Taste of Westmont, and Westmont Street Fair. We have over 100 responses, but we are looking for more. We want community input.
- Please go out for the Westmont Street Fair. Tonight is our next to last Street Fair, so go out and have a good time.
- Sunday, September 13th there will be a 5K Run/Walk for Prostate Cancer. There is a \$25 entry fee.

Trustee Nero

- The next Public Information meeting will be September 3rd at 4:30 pm.
- On September 11th we will have a Patriots Day Celebration at 500 N Cass Avenue.
- Commended the Westmont Public Works Department for all of the work and improvements that have been done in the Village.
- Thank you to Trustee Liddle for passing information on to Sustainable Chicago Magazine. The editor is excited about our Cumnor Project.

Trustee Barker

- The Community Development Committee met on Wednesday August 12th at 4:30pm at Village Hall.
- Last night we had a Westmont First Meeting. We are talking about a residential decorating contest in the future regarding Christmas and Halloween.
- Westmont First encourages local business shopping in Westmont.

Trustee Johanik-Guzzo

- The next Finance Committee meeting will be September 3rd at 4:00 pm.
- Thank you to the Public Works Department for the work they were doing with cleaning up after a heavy storm.
- Brush pick-up is handled by Waste Management. They need to be in smaller bundles, for one person to handle.

Trustee Barry

- The Public Works Committee meeting has been moved. The next meeting will be September 24th, 2015 at 4:30pm.
- Recapped the Environmental Improvement Commission Meeting. There was a guest speaker from SCARCE.org and the meeting has been recorded for interested individuals.
- The next special presentation will be Monday, September 14th. The Chef from the Hilton will be talking about their "green" practices and beekeeping/honey-making program.
- EIC is working on a pumpkin recycling event. This will be a collaborative effort with The Farm in Westmont.

Trustee Addington

- Schools start up next week. Please be careful and watch for kids in the street.
- The Westmont Lions Club is sponsoring a hearing bus on Irving and Cass Ave. during the Street Fair today. If you want to be screened for free, come on by.
- Condolences to the Fleck family.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

No motion to remove items from the consent agenda. No motion required.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, C, D, E, and F.

(A) VILLAGE BOARD MINUTES: Board to consider approving the minutes of the Village Board Meeting held on **August 6, 2015**.

(B) FINANCE ORDINANCE #08: Dated **August 20, 2015**, in the amount of
\$ 2,674,548.71

(C) JULY FINANCIAL REPORT: Board to consider a motion to accept the financial report submitted for the month of July 2015.

(D) PURCHASE ORDERS

11036966	Copenhaver Construction	\$ 110,036.00
11036993	Copenhaver Construction	36,500.00
11036936	Gregory Property & Development	5,542.60
11036976	HD Supply Waterworks	25,920.00
11036957	Illinois EPA Infrastructure - Water Bureau	25,984.86
11036965	Don Morris Architect	34,415.63
11036964	Westmont Park District	15,000.00
11036937	Westmont Park District	8,391.95
11036981	Westmont Chamber of Commerce	24,000.00
11036996	DuPage Convention & Visitors Bureau	6,000.00
	Total of Purchase Orders	\$ 291,591.04

(E) PROCLAMATION: AMERICANS WITH DISABILITIES ACT - 25TH

ANNIVERSARY: Board to consider a proclamation honoring the passage of the Americans with Disabilities Act 25 years ago.

(F) PROCLAMATION: EQUALITY DAY: Board to consider a proclamation celebrating Equality Day and the 95th Anniversary of the passage of the 19th amendment, securing women the right to vote.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #1

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

UNFINISHED BUSINESS

(2) PRELIMINARY AND FINAL PLAT REQUEST - 415 BROOKSIDE DRIVE

Mayor Gunter and Village Manager May addressed the Board on this item.

Public Comment: Mark Scarlotto, representing owner Dave Wisniowicz, 300 Ellwood Court

Motion by **Trustee Nero** to consider an ordinance approving the following requests from the Village of Westmont to split one lot into two lots in the R-3 Single Family Detached Residence District:

1. Preliminary Plat of Subdivision request.
2. Final Plat of Subdivision request.
3. Waiver for subdivision stormwater detention requirements.

Seconded by **Trustee Johanik-Guzzo** and the motion passed.

VOTE ON MOTION #2

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

NEW BUSINESS

(3) 128 SOUTH CASS AVENUE - DOWNTOWN DEVELOPMENT GRANT REQUEST

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Addington** to approve an ordinance for a Downtown Development Grant request in the amount of \$975 from Florence Dalton of Flo's Tips & Toes in the B-1 Limited Business District.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #3

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

(4) 29 NORTH CASS AVENUE - DOWNTOWN DEVELOPMENT GRANT REQUEST

Community Development Director and Amer Alhussaini addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance approving Downtown Development Grant requests in the amount of \$1150 and \$3000 from Amer Alhussaini of Cocoa Froyo and Immediate Care Center of Westmont in the B-1 Limited Business District.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #4

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

(5) ENVIRONMENTAL SERVICES - ST. JOSEPH'S CREEK STREAMBANK STABILIZATION PROJECT (2015)

Village Manager May addressed the Board on this item.

Motion was made by **Trustee Barker** to consider an ordinance approving an agreement with Wills Burke Kelsey Associates for Environmental Monitoring Services on the St. Joseph's Creek Streambank Stabilization Project that was constructed in 2015.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #5

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.

Nays: None.
Absent: None.
Present: None.

MISCELLANEOUS:

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(6) ADJOURNMENT: Motion by **Trustee Liddle** to adjourn the meeting. Seconded by **Trustee Johanik-Guzzo** and the motion passed.

VOTE ON MOTION #6

Ayes: Barker, Barry, Johanik-Guzzo, Liddle, Nero, and Addington.
Nays: None.
Absent: None.
Present: None.

MEETING ADJOURNED AT 7:09 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 3rd day of September 2015.

Ronald J. Gunter, Mayor